

AGENDA

Citizens Bond Review Commission Thursday, April 4, 2002, 5:00 pm Human Resources Building, Pinnacle Room 7575 E. Main Street Scottsdale, Arizona 85251

- 1. <u>Call to Order</u>
- 2. Call of the Roll
- 3. Approval of Minutes of January 10, 2002 Meeting
- 4. New Business
 - A. REVIEW PROPOSED TIMING MODIFICATIONS/RE-NAMING OF PROJECTS RELATED TO QUESTION 1 LIBRARY AND PARK IMPROVEMENT BONDS. MODIFICATIONS TO THE FOLLOWING PROJECTS ARE PROPOSED:
 - 1. Aging Parks Facilities
 - 2. Appaloosa Library
 - 3. Arabian Library Phase II
 - 4. Bike Path Improvements
 - 5. CAP Basin Lighted Sports Complex
 - 6. Civic Center Senior Center Replacement
 - 7. DC Ranch Community Park
 - 8. Desert Mountain Park
 - 9. McDowell Mountain Ranch Park and Aquatic Center
 - 10. Paiute Area Enhancement Bldgs 4 & 5 Renovation
 - 11. Troon North Park
 - 12. Youth Sports Lighting
 - 13. McDowell Mountain Preserve Access

Action: Recommendation to City Council to approve including these timing modifications/re-naming of projects in the 2002/03-budget adoption. The tentative budget adoption will take place on May 20, 2002 and the final adoption on June 3, 2002.

- B. REVIEW PROPOSED TIMING MODIFICATIONS/RE-NAMING/COMBINING OF PROJECTS RELATED TO QUESTION 7 TRANSPORTATION IMPROVEMENT BONDS.

 MODIFICATIONS TO THE FOLLOWING PROJECTS ARE PROPOSED:
 - 1. Camelback Road 64th to 68th St
 - 2. Hayden Road-Cactus to Redfield
 - 3. Indian School Road Drinkwater to Pima
 - 4. Pima Road Deer Valley to Pinnacle Peak
 - 5. Pima Road Pima Freeway to Pinnacle Peak
 - 6. Pinnacle Peak Road Scottsdale Road to Pima Road
 - 7. Scottsdale Road Pima Freeway to Pinnacle Peak
 - 8. Thompson Peak Bell Road to Union Hills
 - 9. Thunderbird/Redfield Scottsdale Road to Hayden
 - 10. Loop 101 Park and Ride (PNR)
 - 11. Mustang/Northsite Transit & Telecommuting Center
 - 12. Regional Transit Maintenance Facility
 - 13. Pedestrian Enhancements

Action: Recommendation to City Council to approve including these timing modifications/re-naming/combining of projects in the 2002/03-budget adoption. The tentative budget adoption will take place on May 20, 2002 and the final adoption on June 3, 2002.

- 6. Open Call to the Public*
- 7. Presiding Officer's Summary of Current Events
- 8. Adjournment

*Subject to reasonable time, place and manner restrictions, as determined by the Chairperson, members of the public will be allowed to address the Committee on any issue within the jurisdiction of the Committee. At the conclusion of the open call to the public, individual members of the Committee may respond to criticism made by those who have addressed the Committee, may ask staff to review a matter or may ask that a matter be put on a future agenda. Members of the Committee shall not discuss or take legal action on matters, however, raised during an open call to the public unless the matters are properly noticed for discussion and legal action.